

# Agenda

## Fair Board

MAY 27, 2010

Special Meeting      Fairgrounds Office  
Noon to 1:02PM

<b>Type of Meeting:</b>	Regular Monthly Meeting	
	Bob Brekke, Chairman	
<b>Note taker:</b>		
<b>Attendees:</b>	Board Members: Bob Brekke, Chris Budeski, Dennis Farnham, Jeff Wade, Tim Stefan, Linda Warner    Staff: Sue Shockley	
<b>Board Members Absent:</b>	Vickie Johnson	
<b>Resource Persons:</b>	Commissioner Joe Skinner,	
<b>Please read:</b>	BAHA Lease, 2010/2011 Preliminary Budget	
<b>0</b>	<b>Agenda Topics</b>	
<b>1</b>	<b>CALL TO ORDER</b>	Chairman
<b>0</b>	<b>DECISION ITEMS</b>	
30	Review and approve preliminary budget	Sue
10	Discussion and decision on whether or not to ask the Commissioners to expand the Board	Jeff & Sue
5	Discussion and decision on whether to develop an advisory board to the Fair Board	Sue
15	Discussion and decision on the Final BAHA budget.	Sue
<b>1</b>	<b>ADJOURNMENT</b>	
<b>62</b>		